

**Agenda for the Dade Heritage Trust Board of Trustees Meeting
Wednesday, February 16, 2000
DHT Headquarters**

5:30-6:00 p.m.: Refreshments

6:00 p.m.--Call to order--President Enid Pinkney

Approval of Minutes

Guest: Neil Fritz of DDA's Main Street Program

Treasurer's Report

Executive Director's Report--

Office Manager has resigned--looking for replacement

Dade Heritage Days--Need for Sponsors!

Miami's Historic Neighborhoods book--deadline of April 1 to get all writing and photos to publisher to have printed by October 2000--last chance for Board to buy profiles of their company or firm!

President's Report

Advocacy--George Neary

"Building Bridges" Fundraiser at the Deering Estate--Dolly MacIntyre

Tours and Board Training--Judy Pruitt

City Cemetery --Penny Lambeth

Lummas Park--Richard Heisenbottle

Appointment of Nominating Committee by President

Next Board Meeting: Wednesday, March 15, DHT, 5:30 pm

Party of the Year Not to be Missed: **'BUILDING BRIDGES FUNDRAISER'**
AT THE DEERING ESTATE SAT. MARCH 18th 7-10 P.M.

**Dade Heritage Trust
Board of Trustees Meeting
Jan. 19, 2000**

Present: J. Pruitt, George Neary, BRM, RPP, D. MacIntyre, Blanca Mesa, B. Murphy, R. Heisenbottle, Jane Caporelli, Raeganne Eastman, Penny Lambeth. Advisor: R. Jacobs

Absent: Enid Pinkney, Don MacCullough, Tina Lane, Luis Ajamil, B.J. Smith, Thom Grafton, Patricia Allen, Joyce Kory, Randall Robinson, Margaret Pelton, Gene Tinnie, Herb Sosa, Jeanette Poole, Neil Robertson

The meeting was called to order at 6pm by Bill Murphy.

I. Approval of the Minutes of December 1st, 1999:

Motion to accept:

Moved- George Neary; Seconded- Richard Heisenbottle Passed. .

II. Treasurers Report: Bill Murphy presented the Treasurers Report. [Which included the DHT Statement of Financial Position, Cash flow report 12-01-1999 through 12-31-1999, Miami Historic Neighborhoods Book Income for Dec. 1999 Year End Donations, Holiday Party Income and Expenses, Budget Report 07-01-99 through 12-31-99.]

Bill explained that for the month DHT had a positive cash flow, partly the result of the income from the Holiday Party, and from "Year End Contributions". He stated that as a Board we need to continue to come up with "special ways" in which to raise funds, i.e. Fundraisers, Grants, and Special Events, and especially for the Board to support the Book Project by helping to sell profiles.

Ruth Jacobs suggested that DHT set up a way in which donations can be made in the form of a "Memorial Card." B. Matkov was advised to look into this possibility.

Motion to accept the Treasurers Report:

Moved-George Neary; Seconded- Richard Heisenbottle. Passed.

III. Executive Directors Report: Becky Matkov : See report for Jan. 19, 1999 Board Meeting -

Florida Trust/ DHT Tour and Reception at Bonnet House- DHT netted 15 new members and \$645 for DHT.

Preservation Today Magazine is at the printers.

Endangered Sites List-Released - George Neary greatly responsible for the Press Release and Press Conference.** See Report on Endangered Sites List in Jan. 19, 1999 Agenda.

Freedom Tower- The Mas Canosa Foundation called DHT the day following the release. Becky Matkov and George Neary then met with Jorge Mas, other Mas officials, and architect Raul Rodriguez Since that time the building has been secured, lighting installed and security guards are present. George Neary proposed that DHT revisit the progress of the Freedom Tower at our March meeting. Dolly MacIntyre requested that DHT write a letter to the MasTech observing the improvements and stating that DHT will be following the progress with great interest and request that the History of The Freedom Tower be included in the overall plan for the building. The owners stated that there will be an open house in May to show the plans for the building.

Thanks to all the Board members who helped to make the DHT Holiday Party such a success.

A meeting is planned with Pinecrest Mayor Evelyn Greer regarding Parrot Jungle. The board advised B.Matkov to report back.

IV. Presidents Report: Enid Pinkney was not available to report.

V. Projects- Lummus Park- Richard Heisenbottle reported on the positive potential for the Lummus Park area preservation project known as the "Miami River Apartment Project." There is now a preservation architect on the development team. Currently the plan is for three of the buildings to be restored and incorporated into the design with one of the buildings being moved. He stated that DHT needs to continue to support this redesigned project. A letter of support was sent to Mayor Carollo

VI. Advocacy- George Neary reported on:

"A Wake Up Walk Through Bicentennial Park"

Attended the Virginia Key Workshop- George requested that staff ask Thorn Grafton to give a report on Va. Key at the next board meeting.

George will look into having the Convention and Visitors Bureau host a meeting for Cultural and Preservation leaders in an effort to establish better relations among the organizations and area leaders.

VII. Building Bridges Fundraiser- Becky Matkov- March 18th 7pm -10pm- The Event is being planned by the five committee members. More Board members are needed to serve on this committee and to pledge to attend this "Kick Off Event for Dade Heritage Trust. All present voiced their support. Becky asked for the board members to volunteer to assume responsibility for different aspects of the event. The next committee meeting will be on Tues. Feb. 25th at the Deering Estate. The committee will evaluate and suggest the cost of the event P.P. DHT will be partnering with the Deering Estate on this event.

VIII. Board Training Workshop- Judy Pruitt-

Motion - For DHT

to have a Board Training Workshop on Feb 12th 9am-11:30am at the Miami River Inn.

Moved- Rich Heisenbottle- Seconded Penny Lambeth, Passed.

All Board Members will be expected to attend this meeting. Jane Caporelli suggested that we also invite "active" board members and advisors.

IX. City Cemetery and Tree- Mendous- Penny Lambeth-

The fence and the lighting are being completed.

The Eagle Scouts washed 500 markers, painted location markers, and straightened the markers. Penny requested that DHT write a letter of thanks to ??Rob Raymond

Penny requested that the 62nd Royal Poinciana festival which is in June be included in the Dade Heritage Brochure.

Motion- DHT to allow the advertising of the 62nd Royal Poinciana Festival schedule in June

to be included in the Dade Heritage Days Brochure for the year 2000. They will need to pay the \$50 fee.

Moved Richard Heisenbottle, Seconded- Jane Caporelli, Passed.

XII. General Discussion

Jane Caporelli requested that DHT evaluate each Historic Environmental Board agenda for items that need to be addressed by Becky Matkov and the DHT Board. Jane will give Sara Eaton the mailing list for the entire DHT Board and will request that an agenda be mailed to all each month. Dolly MacIntyre is working on the next newsletter and requests any articles be submitted as soon as possible.

The meeting was adjourned.

The next Board Meeting will be Feb 16th 5:30pm at DHT

Minutes: January Board Meeting

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Assets

Current Assets

| | |
|---------------------|--------------|
| Miami Circle Acct | \$ 20,671.37 |
| Florida Lighthouse | 10741.84 |
| DHT Operating Acct. | 20000.00 |
| DHT Mutual Fund | 2054.33 |

| | |
|------------------|---------|
| Prepaid Expenses | 1256.89 |
|------------------|---------|

| | |
|-----------------------------|---------------------|
| Total Current Assets | \$ 54,724.43 |
|-----------------------------|---------------------|

| | | |
|--------------------------|--------------|----------------|
| Property & Equipment | \$ 25,463.00 | |
| Accumulated Depreciation | (23128.00) | |
| | | 2335.00 |

| | | |
|--------------|--|---------------|
| Other Assets | | 100.00 |
|--------------|--|---------------|

Deposits

| | | |
|--------------------|--|-------------|
| Total Other Assets | | 0.00 |
|--------------------|--|-------------|

| | |
|---------------------|---------------------|
| Total Assets | \$ 57,159.43 |
|---------------------|---------------------|

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Liabilities & Fund Balances

Current Liabilities

| | |
|----------------------|--------------|
| Refundable Advances: | \$ 13,090.54 |
|----------------------|--------------|

(Miami Historic Neighborhoods)

| | |
|---------------------------|---------------------|
| Total Current Liabilities | \$ 13,090.54 |
|---------------------------|---------------------|

| | |
|-----------------------|------|
| Long-Term Liabilities | 0.00 |
|-----------------------|------|

| | |
|-----------------------------|------|
| Total Long-Term Liabilities | 0.00 |
|-----------------------------|------|

| | |
|--------------------------|---------------------|
| Total Liabilities | \$ 13,090.54 |
|--------------------------|---------------------|

Fund Balances

| | |
|-----------------------------------|--------------|
| Fund Balance - Unrestricted funds | \$ 34,068.89 |
|-----------------------------------|--------------|

| | |
|----------------------------|----------|
| Temporary Restricted Funds | 10000.00 |
|----------------------------|----------|

| | |
|----------------------------|---------------------|
| Total Fund Balances | \$ 44,068.89 |
|----------------------------|---------------------|

| | |
|----------------------------------------------|---------------------|
| Total Liabilities & Fund Balances | \$ 57,159.43 |
|----------------------------------------------|---------------------|

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Profit & Loss Statement
01/01/00 Through 01/31/00

02/08/00

Page 1

| Category Description | 01/01/00- 01/31/00 |
|--------------------------------------------------|-----------------------|
| INCOME | |
| 3100-Membership Dues | 1,520.00 |
| 3200-Donations | 741.00 |
| 3400-Publication Sales | 213.30 |
| 3500-Meeting/Event Income | 795.00 |
| 3900-Interest Income | 9.05 |
| 3901-Investment/Dividend Income | 42.45 |
| TOTAL INCOME | 3,320.80 |
| EXPENSES | |
| 5000-Salary Expenses | 5,680.62 |
| 5115-DHT Meetings - catering | 27.20 |
| 5400-Permits & Licenses | 249.21 |
| 5600-Utilities | 776.05 |
| 5750-Professional/Legal Fees | 200.00 |
| 5800-Advertising & Promotion | 750.00 |
| 5840-Seminars/Conferences/Meetings | 75.00 |
| 5850-Photography, Signs & Banners | 6.86 |
| 6010-Payroll Taxes | 482.57 |
| 6015-Medical Insurance | 341.00 |
| 6200-Vehicles Expense | 13.90 |
| 6300-Payroll Processing Service | 80.00 |
| 6310-Office Supplies | 200.73 |
| 6330-Dues & Subscriptions | 195.00 |
| 6520-Credit Card Discount Fees | 5.30 |
| 6521-Credit Card discount fee - membership sales | 30.69 |
| 6600-Rent | 1.07 |
| 6610-Equipment - Lease & Maintenance | 346.29 |
| 6810-Postage | 21.00 |
| 6840-Alarm Monitoring | 75.00 |
| Uncategorized Expenses | 0.02 |
| TOTAL EXPENSES | 9,557.51 |
| TOTAL INCOME - EXPENSES | -6,236.71 |

Monthly Budget Report
01/01/00 Through 01/31/00

| Category Description | 01/01/00 Actual | - Budget | 01/31/00 Difference |
|------------------------------------------------------------|--------------------|------------------|------------------------|
| INCOME | | | |
| 3000-Grants | 0.00 | 5,833.00 | -5,833.00 |
| 3100-Membership Dues | 1,520.00 | 2,916.00 | -1,396.00 |
| 3200-Donations | 741.00 | 1,666.00 | -925.00 |
| 3300-Administration Fees | 0.00 | 166.00 | -166.00 |
| 3350-Advertising Income | 0.00 | 500.00 | -500.00 |
| 3400-Publication Sales | 213.30 | 729.00 | -515.70 |
| 3450-Merchandise Sales | 0.00 | 166.00 | -166.00 |
| 3500-Meeting/Event Income | 795.00 | 2,500.00 | -1,705.00 |
| 3510-Tours Income | 0.00 | 41.00 | -41.00 |
| 3550-Sponsorship Donation | 0.00 | 1,666.00 | -1,666.00 |
| 3600-Other Income | 0.00 | 291.00 | -291.00 |
| 3900-Interest Income | 9.05 | 12.50 | -3.45 |
| 3901-Investment/Dividend Income | 42.45 | 125.00 | -82.55 |
| 3999-Reimbursement Expenses | 0.00 | 8.00 | -8.00 |
| TOTAL INCOME | 3,320.80 | 16,619.50 | -13,298.70 |
| EXPENSES | | | |
| 5000-Salary Expenses | 5,680.62 | 7,275.00 | 1,594.38 |
| 5100-Supplies | 0.00 | 20.00 | 20.00 |
| 5115-DHT Meetings - catering | 27.20 | 83.00 | 55.80 |
| 5120-Merchandise Purchase | 0.00 | 83.00 | 83.00 |
| 5200-Design and Layout | 0.00 | 125.00 | 125.00 |
| 5300-Repairs & Maintenance | 0.00 | 208.00 | 208.00 |
| 5400-Permits & Licenses | 249.21 | 100.00 | -149.21 |
| 5450-Waste Removal | 0.00 | 83.00 | 83.00 |
| 5500-Contract Services | 0.00 | 100.00 | 100.00 |
| 5600-Utilities | 776.05 | 150.00 | -626.05 |
| 5700-Insurance | 0.00 | 683.00 | 683.00 |
| 5710-Accountant Fees | 0.00 | 250.00 | 250.00 |
| 5750-Professional/Legal Fees | 200.00 | 62.50 | -137.50 |
| 5800-Advertising & Promotion | 750.00 | 2,075.00 | 1,325.00 |
| 5810-Printing | 0.00 | 250.00 | 250.00 |
| 5820-Awards/Prizes & Gifts | 0.00 | 150.00 | 150.00 |
| 5830-Special & Fundraising Events: Expenses/Catering/Spkrs | 0.00 | 1,195.00 | 1,195.00 |
| 5840-Seminars/Conferences/Meetings | 75.00 | 250.00 | 175.00 |
| 5850-Photography, Signs & Banners | 6.86 | 125.00 | 118.14 |
| 5990-Misc. Licensing & Tax | 0.00 | 41.00 | 41.00 |
| 5999-Miscellaneous Expenses | 0.00 | 41.00 | 41.00 |
| 6010-Payroll Taxes | 482.57 | 583.00 | 100.43 |
| 6015-Medical Insurance | 341.00 | 375.00 | 34.00 |
| 6200-Vehicles Expense | 13.90 | 25.00 | 11.10 |
| 6300-Payroll Processing Service | 80.00 | 79.00 | -1.00 |
| 6310-Office Supplies | 200.73 | 291.00 | 90.27 |
| 6320-Telephone | 0.00 | 333.00 | 333.00 |
| 6330-Dues & Subscriptions | 195.00 | 100.00 | -95.00 |
| 6340-Meeting/Event Equipment Rental | 0.00 | 125.00 | 125.00 |
| 6500-Bank Charges | 0.00 | 8.00 | 8.00 |
| 6510-Books, Magazines & Publications | 0.00 | 16.00 | 16.00 |
| 6520-Credit Card Discount Fees | 5.30 | 33.00 | 27.70 |
| 6521-Credit Card discount fee - membership sales | 30.69 | 20.00 | -10.69 |

Monthly Budget Report
01/01/00 Through 01/31/00

| Category Description | 01/01/00 Actual | - Budget | 01/31/00 Difference |
|----------------------------------------|--------------------|------------------|------------------------|
| 6600-Rent | 1.07 | 0.00 | -1.07 |
| 6610-Equipment - Lease & Maintenance | 346.29 | 333.00 | -13.29 |
| 6710-Vehicle Insurance | 0.00 | 12.00 | 12.00 |
| 6810-Postage | 21.00 | 458.00 | 437.00 |
| 6830-Travel (Transportation & Lodging) | 0.00 | 250.00 | 250.00 |
| 6840-Alarm Monitoring | 75.00 | 58.00 | -17.00 |
| 6930-Equipment purchases | 0.00 | 166.00 | 166.00 |
| Uncategorized Expenses | 0.02 | 0.00 | -0.02 |
| TOTAL EXPENSES | 9,557.51 | 16,614.50 | 7,056.99 |
| TOTAL INCOME - EXPENSES | -6,236.71 | 5.00 | -6,241.71 |

Reconciliation Summary

BANK STATEMENT – CLEARED TRANSACTIONS:

Previous Balance:

28,536.87

Checks and Payments

19 Items

-9,646.54

Deposits and Other Credits

8 Items

3,164.00

Service Charge

0 Items

0.00

Interest Earned

1 Item

37.96

Ending Balance of Bank Statement:

22,054.33

YOUR RECORDS – UNCLEARED TRANSACTIONS:

Cleared Balance:

22,054.33

Checks and Payments

10 Items

-891.97

Deposits and Other Credits

0 Items

0.00

Register Balance as of 01/31/00:

21,162.36

Checks and Payments

1 Item

-3,487.64

Deposits and Other Credits

1 Item

175.00

Register Ending Balance:

17,887.68

Uncleared Transaction Detail up to 01/31/00

| Date | Num | Payee | Memo | Category | Clr | Amount |
|--------------------------------------------|------|-------------------------------|----------------------|----------|-----|---------|
| Uncleared Checks and Payments | | | | | | |
| 07/09/99 | 1621 | Children's Cultural Coalition | Membership dues | 6330/036 | | -50.00 |
| 01/06/00 | 1754 | Rebecca R. Matkov | | 6200/011 | | -45.76 |
| 01/06/00 | 1757 | Biscayne Bay Foundation | Seminar 1/28 | 5840/036 | | -50.00 |
| 01/24/00 | 1759 | ZIP | | 6810/036 | | -21.00 |
| 01/24/00 | 1760 | Office Depot | | 6310/036 | | -178.33 |
| 01/24/00 | 1761 | DEPARTMENT OF STATE | Filing Annual Report | 5400/036 | | -61.21 |
| 01/24/00 | 1762 | Publix | | 5115/036 | | -49.60 |
| 01/24/00 | 1763 | IOS Capital | Lease copier | 6610/036 | | -235.00 |
| 01/24/00 | 1764 | City Of Miami | Rent for 2000 | 6600/036 | | -1.07 |
| 01/24/00 | 1765 | Paul George | Articles for book | 5750/036 | | -200.00 |
| Total Uncleared Checks and Payments | | | | 10 Items | | -891.97 |
| Uncleared Deposits and Other Credits | | | | | | |
| Total Uncleared Deposits and Other Credits | | | | 0 Items | | 0.00 |
| Total Uncleared Transactions | | | | 10 Items | | -891.97 |

Reconciliation Summary

BANK STATEMENT – CLEARED TRANSACTIONS:

Previous Balance:

20,666.88

Checks and Payments

0 Items

0.00

Deposits and Other Credits

0 Items

0.00

Service Charge

0 Items

0.00

Interest Earned

1 Item

4.49

Ending Balance of Bank Statement:

20,666.88

YOUR RECORDS – UNCLEARED TRANSACTIONS:

Cleared Balance:

20,666.88

Checks and Payments

0 Items

0.00

Deposits and Other Credits

0 Items

0.00

Register Balance as of 01/31/00:

20,666.88

Checks and Payments

0 Items

0.00

Deposits and Other Credits

0 Items

0.00

Register Ending Balance:

20,671.37

Reconciliation Summary

BANK STATEMENT – CLEARED TRANSACTIONS:

Previous Balance:

10,632.79

Checks and Payments

0 Items

0.00

Deposits and Other Credits

1 Item

100.00

Service Charge

0 Items

0.00

Interest Earned

1 Item

9.05

Ending Balance of Bank Statement:

10,732.79

YOUR RECORDS – UNCLEARED TRANSACTIONS:

Cleared Balance:

10,732.79

Checks and Payments

0 Items

0.00

Deposits and Other Credits

0 Items

0.00

Register Balance as of 01/31/00:

10,732.79

Checks and Payments

0 Items

0.00

Deposits and Other Credits

0 Items

0.00

Register Ending Balance:

10,741.84

Monthly Budget Report
01/01/00 Through 01/31/00

| Category Description | 01/01/00 Actual | - Budget | 01/31/00 Difference |
|------------------------------------------------------------|--------------------|------------------|------------------------|
| INCOME | | | |
| 3000-Grants | 0.00 | 5,833.00 | -5,833.00 |
| 3100-Membership Dues | 1,520.00 | 2,916.00 | -1,396.00 |
| 3200-Donations | 741.00 | 1,666.00 | -925.00 |
| 3300-Administration Fees | 0.00 | 166.00 | -166.00 |
| 3350-Advertising Income | 0.00 | 500.00 | -500.00 |
| 3400-Publication Sales | 213.30 | 729.00 | -515.70 |
| 3450-Merchandise Sales | 0.00 | 166.00 | -166.00 |
| 3500-Meeting/Event Income | 795.00 | 2,500.00 | -1,705.00 |
| 3510-Tours Income | 0.00 | 41.00 | -41.00 |
| 3550-Sponsorship Donation | 0.00 | 1,666.00 | -1,666.00 |
| 3600-Other Income | 0.00 | 291.00 | -291.00 |
| 3900-Interest Income | 9.05 | 12.50 | -3.45 |
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| 5115-DHT Meetings - catering | 27.20 | 83.00 | 55.80 |
| 5120-Merchandise Purchase | 0.00 | 83.00 | 83.00 |
| 5200-Design and Layout | 0.00 | 125.00 | 125.00 |
| 5300-Repairs & Maintenance | 0.00 | 208.00 | 208.00 |
| 5400-Permits & Licenses | 249.21 | 100.00 | -149.21 |
| 5450-Waste Removal | 0.00 | 83.00 | 83.00 |
| 5500-Contract Services | 0.00 | 100.00 | 100.00 |
| 5600-Utilities | 776.05 | 150.00 | -626.05 |
| 5700-Insurance | 0.00 | 683.00 | 683.00 |
| 5710-Accountant Fees | 0.00 | 250.00 | 250.00 |
| 5750-Professional/Legal Fees | 200.00 | 62.50 | -137.50 |
| 5800-Advertising & Promotion | 750.00 | 2,075.00 | 1,325.00 |
| 5810-Printing | 0.00 | 250.00 | 250.00 |
| 5820-Awards/Prizes & Gifts | 0.00 | 150.00 | 150.00 |
| 5830-Special & Fundraising Events: Expenses/Catering/Spkrs | 0.00 | 1,195.00 | 1,195.00 |
| 5840-Seminars/Conferences/Meetings | 90.00 | 250.00 | 160.00 |
| 5850-Photography, Signs & Banners | 6.86 | 125.00 | 118.14 |
| 5990-Misc. Licensing & Tax | 0.00 | 41.00 | 41.00 |
| 5999-Miscellaneous Expenses | 0.00 | 41.00 | 41.00 |
| 6010-Payroll Taxes | 482.57 | 583.00 | 100.43 |
| 6015-Medical Insurance | 341.00 | 375.00 | 34.00 |
| 6200-Vehicles Expense | 13.90 | 25.00 | 11.10 |
| 6300-Payroll Processing Service | 80.00 | 79.00 | -1.00 |
| 6310-Office Supplies | 200.73 | 291.00 | 90.27 |
| 6320-Telephone | 0.00 | 333.00 | 333.00 |
| 6330-Dues & Subscriptions | 195.00 | 100.00 | -95.00 |
| 6340-Meeting/Event Equipment Rental | 0.00 | 125.00 | 125.00 |
| 6500-Bank Charges | 0.00 | 8.00 | 8.00 |
| 6510-Books, Magazines & Publications | 0.00 | 16.00 | 16.00 |
| 6520-Credit Card Discount Fees | 5.30 | 33.00 | 27.70 |
| 6521-Credit Card discount fee - membership sales | 30.69 | 20.00 | -10.69 |

Monthly Budget Report
01/01/00 Through 01/31/00

| Category Description | 01/01/00 Actual | - Budget | 01/31/00 Difference |
|----------------------------------------|--------------------|------------------|------------------------|
| 6600-Rent | 1.07 | 0.00 | -1.07 |
| 6610-Equipment - Lease & Maintenance | 346.29 | 333.00 | -13.29 |
| 6710-Vehicle Insurance | 0.00 | 12.00 | 12.00 |
| 6810-Postage | 21.00 | 458.00 | 437.00 |
| 6830-Travel (Transportation & Lodging) | 0.00 | 250.00 | 250.00 |
| 6840-Alarm Monitoring | 75.00 | 58.00 | -17.00 |
| 6930-Equipment purchases | 0.00 | 166.00 | 166.00 |
| Uncategorized Expenses | 0.02 | 0.00 | -0.02 |
| TOTAL EXPENSES | 9,572.51 | 16,614.50 | 7,041.99 |
| TOTAL INCOME - EXPENSES | -6,251.71 | 5.00 | -6,256.71 |

Executive Director's Report for February 16, 2000 DHT Board Meeting

Community Outreach and Meetings Attended:

Jan. 20--Greater Miami Chamber of Commerce meeting at Parrot Jungle

**Jan. 21--Leadership Florida breakfast at United Way
Meeting with Mayra Wenig re discounted wine service**

Jan. 24--RiverDay meeting at Rosenstiel School

Jan. 25--DHT Fundraising Committee Meeting at the Deering Estate

**Jan. 26--Contacted Swire Properties, Bacardi Foundation's Robert O'Brien,
and Pat Collier of Bell South Mobility re sponsorships of Dade Heritage Days**

**Jan. 27--Meeting with Joan Thompson and Pinecrest Mayor Evelyn Greer re
Parrot Jungle and establishing Historic Preservation Committee. Persuaded
Joan Thompson to chair DHT Deering fundraiser**

**Jan. 28--Biscayne Bay Partnership Initiative Conference at Wyndham; spoke
with Governor Jeb Bush re his Foreword for our Historic Neighborhoods
Book and reminded Mayor Penelas of our March 18th event in his honor**

Jan. 31--DHT Deering Fundraiser Meeting at Joan Thompson's house

**Feb. 1--Chamber Breakfast of Champions meeting for Travel and Tourism
Meeting with Erik Speyer re paintings for Historic Book**

**Feb. 2--Meeting for DHT with Chuck Flink, Greenways consultant for Trust
for Public Land, re Miami River**

Feb. 3--Discussion with Jean Whipple re Brickell Village & DHDays

**Feb. 7--RiverDay meeting at DHT
Meeting with Elena Carpenter of Coconut Grove Times and Brickell
Post re special edition for DHDays**

Feb. 8--Meeting of Brickell Area Association with Comm. Johnny Winton

**Feb. 9--State of the Cultural Arts speech by Chairman Rick Sisser at the
County Commission Chambers
RiverDay meeting**

**Feb. 10--"Fundraising on the Internet" workshop at UM
DHT Deering Fundraiser Meeting at DHT
Advocacy Committee Meeting at DHT
Main Street Program at the Alfred I. Dupont Building**

Feb. 11--DHT Board Training with Anne Greene at the Miami River Inn

**Feb. 14--Secured and delivered photos to Coconut Grove Times for DHDays
special edition**

**Feb. 15--RiverDay meeting
Calls to Union Planters, Bell South Mobility, etc. re sponsorships**

**Feb. 16--Meeting with Debbie Tackett, Penny Lambeth and Blanca Mesa to
plan PR for DHDays**

Memorandum

To: DHT Board of Directors
Becky Matkov
From: M. McManus
Date: 02/16/00

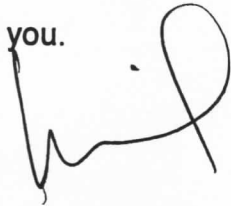
Dear all:

It is with sincere regret that I have to advise you that I will be leaving my job in Dade Heritage Trust as of February 22nd, 2000.

I have enjoyed working with you all and am thankful for the opportunity you offered, but I have accepted a position that represents a good and logical professional move for me, as well as a considerable increase in income.

I am aware that "busy times" approach with the celebration of Dade Heritage Days and have assured Becky I will be available to help out whenever needed. The work is up-to-date and I will leave a detailed list of any pending issues.

Once again, thank you.



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DADE HERITAGE TRUST INC
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190 SE 12TH TER
MIAMI FL 33131-3204

From: BMesa26@aol.com <BMesa26@aol.com>
To: dhtrust@bellsouth.net <dhtrust@bellsouth.net>
Date: Monday, February 07, 2000 9:40 PM
Subject: Note to Becky: item for board meeting

Becky: I would like to put on the agenda the issue of the proposed airport in Homestead. The two national parks are not per se "historic properties" in the traditional sense -- but there are significant Tequesta Indian and other archaeological sites on the islands of Biscayne National Park. Just the same, I believe the Dade Heritage Trust should take a position in defense our community two national parks, Everglades and Biscayne.

The Board should note that although there is controversy locally about this issue, that nationally the sentiment is clear: the proposed airport would virtually destroy these two parks with added noise, air and water pollution, as well as seriously degrade the Florida Keys Marine Sanctuary to the south. The Secretary of Interior and EPA director have both publicly stated their opposition to the airport because it would "degrade" the national parks. All the major national environmental organizations, including National Audubon, National Sierra, World Wildlife Fund, Natural Resources Defense Council, the Environmental Defense Fund, the National Parks and Conservation Association, the National Center for Marine Conservation, the Izaak Walton League of America, National Wildlife Foundation, have also stated their opposition and are working together to stop the commercial development.

Please let me know if this can be put on the board's next agenda. I would be glad to talk about it and/or ask guest speaker to make a brief presentation.

Thank you.

02/08/2000

A headstone for a pioneer's grave

As a devout assimilationist, I attempt to avoid participation in various ethnic, gender or racial "months" such as this month's Black History Month or next month's Women's History Month. My belief is that if we continue to fractionalize American history based on ethnicity, gender or race, we'll never get a definitive understanding of this, or any, community.

The development of South Florida was the combined work of all elements of the population, regardless of roots but mindful that intolerance and sexism existed.

There are several schools of opinion on this subject. Among them:

- The participation of blacks and women is deeply woven into our history. When we separate them, we create a ersatz image.

- Were it not for the specific "month" designations, the participation of minorities would be so occluded as to seem inconsequential. I don't know how anyone can relate the history of Miami and Miami-Dade

without a recognition of Julia Tuttle or Mary Brickell. How can anyone describe the formative years of Fort Lauderdale without also describing the pioneer efforts of Ivy Cromartie Stranahan?

It is the same with blacks. It was their labor that forged the way through the wilderness to run a railroad into South Florida; it was their toil that built the early hotels and their voter registrations that made it possible for Miami to incorporate in 1896. By sticking ethnic and racial histories into a "month," we minimize and negate their participation.

And even when those special "months" are acclaimed, there are some left out who should not be. I noted that The Herald's Jan. 30 special section on Black History Month was devoid of a mention of A. C. Lightburn. So was a later Business Monday report on early black entrepreneurs.

Lightburn was a patriarch of Miami's birth, not a just black patriarch but a patriarch. He was an educator, religious pioneer, independent farmer, political activist and a strong family man.

He is credited by fellow pioneer Isidor Cohen as making the best speech on the day Miamians chose to incorporate their city in 1896. That same year, Lightburn chaired an organizational meeting of the Bethel AME

church in his home and later served as its superintendent. He owned and operated a farm in the midst of today's Overtown.

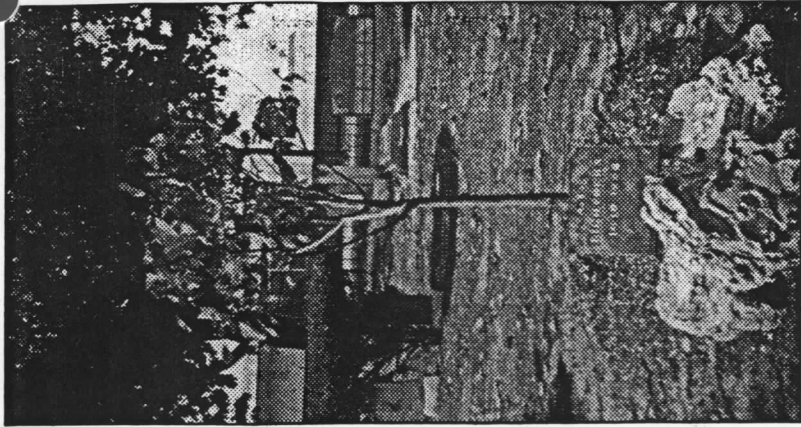
The following year, he was supervisor of what was called the Colored Schools of Miami, although there were no school buildings for blacks at the time. He challenged the fledgling Miami City Council and eventually won.

Now there is an effort to purchase a headstone for his grave at Miami City Cemetery. Lightburn died in 1910. Until last year, his grave was unmarked.

Miami City Cemetery sexton Clyde Cates and Parks Department employee Nicolai Mesa created and etched a small Portuguese-marble plaque marking the site — and added the deserved word: *Bravo*. Cates also brought to Lightburn's grave several coral rocks from the historic black beach on Virginia Key.

The Dade Heritage Trust's African-American Committee wants to place a full-sized headstone on Lightburn's grave. Trust President Enid Pinkney hopes to have it done for an April 30 ceremony. The problem is money. They're starting from scratch.

If you're going to talk about Miami's contributory pioneers — the Flaglers, Tuttle, Sewells, Brickells, Cohens — then A.C. Lightburn ought



The grave of A.C. Lightburn, one of Miami's contributory patriarchs

to be there, not representing a separate racial entity but as a man who was a significant part of Miami's composite history.

For details about how to contribute, call the Dade Heritage Trust at 305-358-9572.

hkmiami@aol.com

President's Report

January 28-29, attended workshop on preservation of Biscayne Bay

January 31- Attended Virginia Key Task Force meeting

February 1-Spoke to employees of State Attorney's office, 100 S. Biscayne Boulevard, about A. C. Lightbourne, the honorable Judge L. E. Thomas and other African American contributors to the History of Miami, and the Commemorative Service, to be held April 30, 2000

February 10-attended City Commission meeting re Lummus Park, spoke before the commission. Time spent -9:00 A. M. -1:00 P. M.

6:00 P. M. Attended Advocacy Committee

February 11, Attended meeting on the preservation of Bicentennial Park at Bayfront Park Offices, 301 N. Biscayne Boulevard

January 28-29, Attended two day workshop on Preservation of Biscayne Bay

February 14-Attended Virginia Key Task Force Committee Meeting

February 16-Wrote letter of Support of restoration of Virginia key Beach to City Commissioners

Other letters written requesting financial and in kind support for Commemorative Service

Karyn Williams-American Airlines

Fred Donnathan-Bahamasair

Michelle Thomas- American Airlines

Mr. Jorge Carbajal, President, Jorge and Jerry

Rev. John F. White, Pastor Greater Bethel A. M. E. Church

Rev. Victor Curry, Pastor New Birth Baptist Church

Letters in regards to Women's History Luncheon-